

November 16, 2017

Chairman D. DiPofi Called the Regular Meeting of the Schuyler Heights Fire District to Order at 7:00pm

Roll call showed the following present: D. DiPofi, M. DiPofi, E. Keefer, V. Krill, J. Pastore, C. Bayly.
J. Clark and Chief A. Fandl was Absent

A motion was made that the minutes of the last regular meeting were approved as printed by J. Pastore and seconded by V. Krill and the carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

A motion was made to approve the payment of the bills pending verification M. DiPofi and seconded by D. DiPofi Carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

OLD BUSINESS

None

PROJECT

849 1st Street Watervliet, NY 12189

Nothing at this time

NEW BUSINESS

We received notice from national grid that we should have our gas pressure regulator checked, overpressure protection device and venting of gas appliance pressure regulators, Letter enclosed. M. DiPofi will contact John from TMI Mcelligott for this and also the leak in the men's room shower.

The Internet and Social Media Safety posted by to Colonie Police Department has been set for Wednesday, November 29, 2017 at 6:30 PM. Flyer enclosed.

The shower in the men's room is dripping quite a bit. I talked with Don Fandl and there are no shutoffs for just that unit and the repairs could be quite expensive, but it is something we need to have done to save on the water bill.

CHIEF'S REPORT

No report

REPORTS

V. Krill:

I gave her a package to everyone about the lawn care for 2018. There was a slight discussion about their pricing and was tabled till next month meeting.

There was a question about J. Clark billing on an Internet and Social Media Safety Class after a short discussion it was explained that the district is putting it on.

M. DiPofi:

We have a new company Precision Industrial Maintenance which would like to take care of our tank the new quote is in packet with the present quote, the new quote is half the price.

I make a motion that we go with Precision Industrial Maintenance pending insurance seconded by J. Pastore carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

I have a quote from Verizon for a little change in our cost and receive better service and more reliability of the Internet.

I make a motion that we switch seconded by V. Krill carried

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore			X	

We have a new member application which will be brought up to a vote at the company's meeting, with the changing of our district meeting I would like to know if we could approve the new member pending all paperwork if he gets approved by the company. A discussion followed in the board did not want this to happen.

We need to name the 3 tellers for to district election.

I make a motion we use the same as we have always S. Keefer, K. DiPofi and K. Keefer seconded by V.

Krill carried

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

I would like to let the board know we had an interview with a new prospect for membership in the company. I am informing the board that I will be talking to the chief about the concerns, no further action is needed by the board just for information to all.

J. Pastore:

As you know 3 of our commissioners went to the workshop on Saturday to Boght Fire Station it was very informative and I brought back some paperwork from it.

It is that time of the year and I think the company needs to qualify more drivers for snow removal, a small discussion followed. A letter is to be sent to the company about their bid for snow removal if they are still interested in a response by letter is needed by December 1 to district.

E. Keefer:

We received notification that Michael Foster received his length of service payment, processing date is 10/25/2017. There is no action needed on this subject.

D. DiPofi:

We have a voucher that is not been filled out properly I will let him know and put the paperwork on his desk once the paperwork has been filled out he will receive his check.

Should we be making calls about the project across the street a discussion followed for D. DiPofi to reach out to J. Clark for his thoughts.

I have a hall rental application for a December 17 Christmas party on Sunday from 12 noon till 9:00 PM I have the check in all the proper paperwork.

A motion was made by M. DiPofi to allow the hall rental on December 17 and to return the deposit seconded by V. Krill carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

I make a motion that we change the hall retainer amount as follow Members Only Application to go from \$50 to \$75 and nonmembers from \$75-\$100 and the fee from \$75-\$100 as per the example for the record seconded by V. Krill carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

is there a Commissioner going to the town's monthly chief meeting, M. DiPofi said he was to go but was unable while he was on disability but now that he is not on disability he will be going?

NFPA 1401 has changed in the town is going to change their mutual agreement plan for the tower to accommodate the NFPA 1401 more to follow.

C. Bayly:

Nothing at this time

J. Clark:

Absent

P. Ellis:

There was a situation on Monday night during a drill, we received fire alarm and it was some confusion of what was going on a discussion followed.

A Motion to adjourn was made by J. Pastore seconded by M. DiPofi Carried at 9:15pm.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

NEXT MEETING

December 28, 2017

Respectfully Submitted

Earl Keefer

Fire District Secretary
Schuyler Heights Fire District